

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/17/2003

[redacted] social security account number [redacted] residing at [redacted] home telephone number [redacted] was voluntarily interviewed at the Albany office of the Federal Bureau of Investigation (FBI). [redacted] advised of the official identity of the interviewing agent and the purpose of the interview, voluntarily provided the following information:

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[redacted] EXECUTIVE SUCCESS PROGRAMS and NXIVM INC., 455 New Karner Road, Albany, New York 12203, (518)452-3900. The president of EXECUTIVE SUCCESS PROGRAMS is NANCY SALZMAN (SALZMAN), and the developer of the course of study applied by EXECUTIVE SUCCESS PROGRAMS is KEITH RANIERE (RANIERE). [redacted] EXECUTIVE SUCCESS PROGRAMS [redacted]

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196D-AL-45794

Investigation on 04/16/03 at Albany, New YorkFile # 196D-AL-45794Date dictated 04/17/03b6
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by [redacted]

196D-AL-45794

Continuation of FD-302 of

[Redacted]

, On 04/16/03

, Page 2

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[Redacted]

[Redacted]

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[REDACTED]

The following investigation was conducted on 01/28/2005
by Special Agent (SA) [REDACTED] and SA [REDACTED]
Albany, New York:

[REDACTED] NXIVM,
also known as (aka) EXECUTIVE SUCCESS PROGRAM, 455 New Karner
Road, Albany, New York 12205, telephone number (518) 452-3900.

[REDACTED] was not present and does not
have a business interest in NXIVM. [REDACTED] NXIVM

[REDACTED] may reside in
[REDACTED] did not know the make or model
of [REDACTED] automobile. [REDACTED] stated that he contacts

[REDACTED] mobile telephone number [REDACTED]

[REDACTED] SALZMAN is the President of NXIVM and [REDACTED]
[REDACTED]

[REDACTED]

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[REDACTED]

196D-AL-45794

Continuation of FD-302 of

[Redacted]

, On 04/16/03

, Page

4

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[Redacted]

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[Redacted]

[Redacted] who had attended EXECUTIVE SUCCESS PROGRAMS, spoke
with [Redacted] regarding [Redacted]

[Redacted]

196D-AL-45794

Continuation of FD-302 of , On 04/16/03, Page 3

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